

**MINUTES OF THE REGULAR MEETING OF THE GEORGETOWN CHARTER TOWNSHIP  
BOARD HELD JANUARY 11, 2016**

The meeting was called to order by chairman D. Dale Mohr at 7:30 p.m.

Prayer for guidance by Jim Wierenga

Pledge of Allegiance to the Flag

Roll Call

Members present: D. Dale Mohr, Richard VanderKlok, Carol Scholma, Chad Tuttle, John Schwalm, Jim Wierenga, Ron Villerius

Also present: Daniel Carlton, Township Superintendent

Absent: None

**#160111-01 - Agenda as presented for January 11, 2016**

Moved by Richard VanderKlok, seconded by Carol Scholma, to approve the agenda as presented for January 11, 2016.

MOTION CARRIED UNANIMOUSLY.

**#160111-02 - Communications, letters and reports: Received for information, to be filed:**

- a. Planning Commission meeting minutes of [December 16, 2015](#)
- b. Services Committee meeting minutes of [January 7, 2016](#)
- c. Finance Committee meeting minutes of [January 7, 2016](#)
- d. [Balance Sheet](#) and [GL Report](#)
- e. Sheriff's Department [November 2015 Report](#)
- f. [Ottawa County](#) Building Permits and [Local Units](#) Permits

**#160111-03 – Public Comments for items on the agenda**

There were public [comments](#) at this time.

**#160111-04 - Consent agenda**

Moved by Carol Scholma, seconded by Richard VanderKlok, to grant approval of the following.

- a. Approval of minutes of the previous board meeting on [December 14, 2015](#).
- b. Approval of the regular monthly bills for [December 30, 2015](#) and for January 8, 2016 and utility bills.
- c. Approval to move the May 23, 2016 Township Board meeting to the Lodge at the Grand Ravines North Park, as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

**#160111-05 – Authorization to Demolish**

Moved by Richard VanderKlok, seconded by Carol Scholma, to authorize the demolition of 8420 48<sup>th</sup> Ave., as recommended by the Finance Committee.

MOTION CARRIED UNANIMOUSLY.

**#160111-06 – Streetlights on Pierce St. between 48<sup>th</sup> Ave. and 42<sup>nd</sup> Ave.**

Moved by Carol Scholma, seconded by Chad Tuttle, to approve the installation of 6 street lights on Pierce St. between 48<sup>th</sup> Ave. and 42<sup>nd</sup> Ave., for an estimated cost of \$600.00, as recommended by the Services Committee.

Note: This is a joint project with Allendale with each municipality providing 6 lights.

MOTION CARRIED UNANIMOUSLY.

**#160111-07 – Georgetown Shores Non-Motorized Pathway**

Moved by Richard VanderKlok, seconded by Jim Wierenga, to work with the homeowners association for the Township to pay half, not to exceed \$9,000.00, for repaving of the non-motorized path along VanBuren and 14<sup>th</sup> Ave., as recommended by the Utilities Committee.

MOTION CARRIED UNANIMOUSLY.

**#160111-08 - Public Comment**

There were public [comments](#).

**#160111-09 - Discussion and General information**

**#160111-10 - Meeting Adjourned**

Moved by Chad Tuttle, seconded by Carol Scholma, to adjourn the meeting at 7:48 p.m.

MOTION CARRIED UNANIMOUSLY.

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D. Dale Mohr, Supervisor

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Richard VanderKlok, Clerk